

The El Dorado City Commission met in a regular session on September 16, 2019 at 6:30 p.m. in the Commission Room with the following present: Mayor Vince Haines, Commissioner Matt Guthrie, Commissioner Gregg Lewis, Commissioner Kendra Wilkinson, City Manager David Dillner, and City Engineer Scott Rickard, and City Clerk Tabitha Sharp. Absent: Commissioner Nick Badwey

VISITORS

Curt Zieman	128 N Vine	El Dorado, KS
Deanna Bonn	Everyday El Dorado	El Dorado, KS
Tammy Schaffer	220 E 1 st	El Dorado, KS

CALL TO ORDER

Mayor Vince Haines called the September 16, 2019 meeting to order.

INVOCATION

Pastor Debbie McCluer, Nazarene Church, opened the meeting with an invocation.

PLEDGE OF ALLEGIANCE

The Grandview Elementary A.L.L. led the Pledge of Allegiance.

PUBLIC COMMENT

Mayor Vince Haines opened the floor for public comment.

There were no comments.

CONSENT AGENDA

Approval of City Commission Minutes from September 3, 2019 and City Commission Special Minutes from August 28, 2019.

Approval of Appropriation Ordinance No. 08-19 in the amount of \$1,618,224.92.

Commissioner Matt Guthrie stated that on page two it should say we had not used that type of financing before.

Commissioner Matt Guthrie moved to approve the consent agenda as amended.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 4 – 0.

SECOND QUARTER FINANCIAL REPORT

City Manager David Dillner presented the second quarter financial report.

TENNIS COURT INTERLOCAL AGREEMENT

Commissioner Kendra Wilkinson confirmed that the City will be responsible for scheduling.

City Manager David Dillner stated that the City will maintain a master schedule and the school will schedule practices and meets through that format.

Commissioner Matt Guthrie moved to approve the interlocal agreement and authorize the Mayor to sign an interlocal agreement pursuant to K.S.A. 12-2901 et seq., with Unified School

EL DORADO CITY COMMISSION MEETING

September 16, 2019

District No. 490, Butler County, Kansas, for the maintenance and use of the Sam Binter Tennis Complex.

Commissioner Gregg Lewis seconded the motion.

Motion carried 4 – 0.

Mayor Vince Haines stated that having Mr. Binter at the ribbon cutting was special.

REPORTS

CITY COMMISSION

Commissioner Matt Guthrie asked when the Commission would hear more on the lake development plan.

City Manager David Dillner stated that he had heard some from her and anticipated that the Commission would hear it in the next month or so.

Commissioner Guthrie stated that he had requested a list of the properties that are being demolished from the City Engineer because he had received several questions on the topic.

Mayor Vince Haines stated that the Chamber Director, Bill Young, Loren Jack, and the City Manager met with Congressman Estes today about things happening in El Dorado.

CITY MANAGER

City Manager David Dillner stated that the splash parks will be closing on September 23, 2019.

City Manager Dillner stated that the HollyFrontier turnaround will be hitting peak in the next few weeks and reminded citizens that traffic on Haverhill will be heavy during that time.

City Manager Dillner stated that a website that investigates crime rates placed El Dorado as the 9th safest city in Kansas.

City Manager Dillner stated that activity around the wind turbine will increase as the blades are prepared to come down.

City Manager Dillner stated that the city has several positions open and encouraged citizens to apply for those positions.

EXECUTIVE SESSION

Commissioner Kendra Wilkinson moved to recess into executive session pursuant to the non-elected personnel exception under K.S.A. 75-4319(b)(1), to discuss the City Manager's annual evaluation and to reconvene the meeting at 7:30 p.m. in the City Commission Room.

Commissioner Matt Guthrie seconded the motion.

Motion carried 4 – 0.

Mayor Vince Haines called the meeting back to order at 7:31 p.m.

ADJOURNMENT

Commissioner Matt Guthrie moved to adjourn the meeting at 7:32 p.m.

Commissioner Kendra Wilkinson seconded the motion.

Motion carried 4 – 0.

City Clerk Tabitha D. Sharp

Mayor Vince Haines